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FROM: YEAGLEY, J. WALTER

TO: DIRECTOR, FBI

TITLE:

DATE: 03/15/1963

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INTERPEN, GPH, REH, RM, ACA, ASSOC, IDENT, ARREST

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8/21/63

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SAC. Miemi (105-7313)

DECLASSIFIED BY SP8 MAC/GOLD ON S/11/94 JAIC

Proms

Director, FBI (105-118615)

CAPTURE OF EIGHT COUNTEREWOLUTIONARIES by Cuban arind forces, February 21, 1963 INTERNAL SECURITY - CURA NEUTRALITY HATTERS

Reurairtel 3/1/63 and Bulet to Assistant Attorney General Yeagley 3/6/63, copies of which were furnished to recipients.

Attached for each office is copy of self-explanatory Department letter dated Farch 15, 1963. Emediately institute recogsted investigation.

Mismi during course of its investigation endezvor to identify the other individuals who participated in this venture. From available data it appears that there are two such individuals and that they returned to U. S. with Roy Hargraves.

Bureau realizes that only IM 639-5, Bureau informant in this matter, and three others have knowledge of Hargraves account of the expedition. Nevertheless, interviews with him as well as with Rolando Masferrer who allegedly supplied money and weapons would be desirable. Since Eleno Oviedo Alvarez, who like Margraves was connected with "Interpen," was captured by Cuban authorities, it is felt that nembers of Interpen including Margraves, Herming and others could be interviewed without jeopardizing Eureau informant. unless some reason exists to contrary, members of interpen should be interviewed. In view of the unsavory background of members of interpen be most circumspect during these interviews. (X M)

Enclosure

l - New York (Enclosure) l - San Juan (Enclosure)

Classified by SOLBI Declaesity on:

- 2-1622 (Masferrer) DUPLICATE VELLOW

VHN: pal: b.js (8)

SEE NOTE PAGE TWO

53 MAR 28 1963





Airtel to SAC. Miami Re: CAPTURE OF EIGHT COUNTERREVOLUTIONARIES BY CUDAN ARMED FORCES, FEDERARY 21, 1963 105-118615

New York Office has interviewed Wasferrer on numerous occasions and he has admitted supplying weapons to anti-Castro groups. Bureau feels that following your interview of Interpen members who might implicate Masferrer he should be interviewed by New York Office. The interview of Masferror, following the interview of Interpen numbers, would have tendency to throw suspicion away from your informant as source of the information implicating him and cast it on Interpen members. Following your interviews of Interpen members, set out lead to have New York Office interview Masferrer.

In submitting the results of your inquiries use new title which will include names of all of the individuals involved in this matter as subjects, beginning with Horgroves.

Handle expeditiously.

Memorandum Wannall to Sullivan 3/5/63 advised that Cubans captured eight counterrevolutionaries and had repossessed two fishing vessels which this group had allegedly seized. Information provided by MM 639-S indicated that Hargraves, American soldier of fortune, apparently led this group, left them on Elbow Cay in the Bahamas where he presumes they were captured by Cubans. Hargraves and two others reportedly returned to Miami prior to the capture of the eight counterrevolutionaries. Gerald Patrick Hemming, head of Interpenant soldier of fortune, undoubtedly knows of this matter and we know he is close to Miami Attorney representing the eight who were captured. We presented facts to Department and Department has requested we conduct investigation to determine whether there was a violation of conduct investigation to determine whether there was a violation of Title 18. U. S. Code Section 960 (organizing expedition from U. S.) or conspiracy to violate this section. Since group originally left from U.S. possibility of neutrality violation exists.

